

Message Text

LIMITED OFFICIAL USE

PAGE 01 VALLET 01743 271426Z

51

ACTION EUR-25

INFO OCT-01 ADP-00 AID-20 CIAE-00 EB-11 FRB-02 INR-10

NSAE-00 RSC-01 TRSE-00 XMB-07 OPIC-12 CIEP-02 LAB-06

SIL-01 OMB-01 SS-15 NSC-10 L-03 PA-03 PRS-01 USIA-15

SEC-03 JUSE-00 RSR-01 /150 W
----- 063071

R 271015Z AUG 73

FM AMEMBASSY VALLETTA

TO USDOC WASHDC

INFO SECSTATE WASHDC 4694

AMEMBASSY BERN

AMEMBASSY LONDON

AMEMBASSY ROME

LIMITED OFFICIAL USE VALLETTA 1743

E.O. 11652: ADS DECLAS 8/27/74

TAGS: EFIN, MT

SUBJ: MEDITERRANEAN INVESTMENT FUND

REF: VALLETTA 1737

AUGUST 25 MALTA NEWS REPORTS RECEIPT LETTER FROM F. X. DARMANIN, OFFICIAL APPOINTED BY MINISTER FOR FINANCE AND CUSTOMS ABELA, TO TAKE CHARGE ASSETS MEDITERRANEAN INVESTMENT FUND, WHICH STATES CONTENTS ARTICLE LONDON SUNDAY TIMES (SEE REFTTEL) "WELL KNOWN TO GOVERNMENT AUTHORITIES." ACCORDING TO PRESS REPORT, DARMANIN SAID ALL FACTS MENTIONED IN LONDON SUNDAY TIMES ARTICLE "HAVE BEEN FOLLOWED WITH THE UTMOST CARE FOR SOME MONTHS NOW. HOWEVER, SINCE AN INJUNCTION HAS BEEN ISSUED IN ENGLAND TO SAFEGUARD THE INTERESTS OF DEPOSITORS AND BECAUSE THERE IS A COURT CASE PENDING IN ENGLAND, WHICH IS DUE FOR HEARING ON OCTOBER 3, 1973, AT THE MOMENT NO COMMENTS CAN BE MADE BECAUSE THE MATTER IS SUB-JUDICE." GETZ

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: smithrj
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973VALLET01743
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: VALLETTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730812/aaaaaion.tel
Line Count: 52
Locator: TEXT ON-LINE
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: VALLETTA 1737
Review Action: RELEASED, APPROVED
Review Authority: smithrj
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18-Sep-2001 by elyme>; APPROVED <21-Nov-2001 by smithrj>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MEDITERRANEAN INVESTMENT FUND
TAGS: EFIN, MT
To: n/a
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005